

**SPECIAL MEETING OF THE CITY COUNCIL  
AND THE  
CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY**

**SPECIAL CC/RDA MEETING  
Council Chamber in City Administrative Services Building  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**MONDAY, MAY 12, 2003**

**Regular Meeting - 2:00 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**THE REGULARLY SCHEDULED MEETING FOR MAY 14, 2003 HAS BEEN  
CANCELLED DUE TO LACK OF QUORUM.**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

**THERE WILL BE NO STUDY SESSION HELD AT THIS MEETING.**

**2:00 P.M.**

**CC/RDA MEETING:**

**MINUTES** - Approval/Correction of Minutes from the Regularly Scheduled Meetings Held on February 12, April 9 and April 23, 2003; and Minutes from a Special Meeting Held on February 20, 2003.

**CONSENT AGENDA**

1. Receive and File Claims and Demands in the Aggregate Sum of \$2,687,716.60 for the Month of March, 2003.
2. Proposed Resolution Providing for the filing of Two (Coinciding) Grant Applications to the California State Department of Parks & Recreation Off-Highway Motor Vehicle Division: 1) Law Enforcement Project in the Amount of \$105,000; and, 2) Equipment Purchase in the amount of \$19,000.

1                      Proposed Resolution of the City Council for the City of Cathedral City in Support of Continued State Funding for Public Libraries in the State of California.

**PUBLIC HEARINGS**

- 1 Joint Public Hearing of the City Council and the City Council Sitting as the Redevelopment Agency for Disposition of Real Property Acquired by the Redevelopment Agency with Tax Increment Funds to Fred Grimshaw for Acquiring Land for Public Parks. **(The Agenda Report for this Item Will be Available at the Meeting.)**

5. Joint Public Hearing of the City Council and the City Council Sitting as the Redevelopment Agency for Disposition of Real Property Acquired by the Redevelopment Agency with Tax Increment Funds to the Building Horizons Program of the Coachella Boys and Girls Clubs for Purpose of Constructing Affordable Housing Through a Vocational Training Program of the Palm Springs Unified School District. Location: Two Lots on the West Side of Cathedral Canyon Drive. **(This Public Hearing Will Be Opened for Comments and Continued to the 5/28/03 Meeting Date.)**

**LEGISLATIVE ACTIONS**

6. Proposed Ordinance Permitting the Sale and Discharge of "Safe and Sane Fireworks". The Ordinance will Add Chapter 5.80: Sale and Discharge of Safe and Sane Fireworks to Title V: "Business Regulations" of the Cathedral City Municipal Code. **(1<sup>st</sup> Reading)**
7. Approval of an Agreement with the Cathedral City Auto Center Dealers Association to Cooperatively Provide a Reader Board as a Marketing Tool to Increase Auto Sales.
- 1 Award of a Construction Contract for the Dream Homes Sidewalks Capital Improvement Project (CIP) to J. H. Thompson & Sons, Inc., of Bermuda Dunes, in an Amount of \$75,061.25, Plus 10% Contingency.
- 2 Award of a Contract/Agreement to MuniFinancial Services for Formation of and Annual Assessment Levee Procedures for the City's Landscape and Lighting District in the Amount of \$5,500 for a Single-Owner District to \$12,500 for Multiple-Property Owner Districts.
- 3 Authorization for the Police Department to Issue an Request for Proposal (RFP) for the Installation of a Geo-Dialer, Automated Communications Delivery System.

**CLOSED SESSION AGENDA:**

8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is 2.
8. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** Cathedral City Police Officers' Association (CCPOA)
- 1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

(A) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-002, 687-223-

016, 687-223-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-221-005; 687-221-006; 687-225-012, and 687-225-016.

Negotiating Parties: Redevelopment Agency and BCN Developments, LLC

Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, Joe Vasquez Martinez, Antonio & Eva Escobar, and Ezequiel Escobar, et al.

Under Negotiation:

Acquisition/Disposition of Property

1 Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E

Negotiating Parties:

Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC

Property Owners:

Redevelopment Agency

Under Negotiation: Transfer of

Property & Public Improvements

C) Property Location: South Panorama Area: APN Nos. 678-060-053; 678-060-002, -049 and -050; 678-060-005; 678-060-052; 678-030-061, -063, -065, -067 and -069; 678-060-053; 678-060-003, -004 and -051; and 678-060-001

Negotiating Parties:

Redevelopment Agency & Property Owners

Property Owners: Donald H. &

Elaine M. Crowley; Barbara E. Clyde Trust; Betty Dworet Trust; Vacant Lot on South Side of Frank Road, East of Landau; Ray Mayeri, Trustee; Donald H. & Elaine M. Crowley; Vincent J. & Karen M. Pirozzi; and Peter & Sheila Zarenejad.

Under Negotiation: Property

Acquisition

D) Property Location: Whitewater Neighborhood: 680-394-001; 680-394-002 & -003; 680-394-004; 680-393-001 & 680-404-001; 680-393-002; 680-393-003; 680-393-007; 680-393-008; 680-393-010 & 680-404-010; 680-404-002; 680-404-003; 680-404-004; 680-404-008; 680-404-009; 680-405-001; 680-405-002; 680-405-003; 680-405-004; 680-405-008; 680-405-009; 680-404-006.

Negotiating Parties:

Redevelopment Agency & Property Owners

Property Owners: Coachella

Valley Water District; Yolanda Villegas; Helen Gallucci; Donald L. Dempsey & Lillian Byers; Emerson J. Vaughn & Virginia Evelyn; Clare E. Stratton; Jose Torres; Peter Zarenejad; Ester F. Hoffman; Matthew L. Millen; Matthew L. Millen; Raymond e & Randy W. Purnel; Ernest N. Pearson &

Patricia A. Hamby; Gerardo Velasco; Newport Homes, Inc.; Jesus N. Razura; Floyd Vail; Dario Cancino; Richardo & Katherine Aguilar; Sandeep & Sonia Khullar; and Robert Jacobs.

Under Negotiation: Property

Acquisition

1 Property Location: 32791 and 32695 Cathedral Canyon Drive;  
APN Nos. 680-251-055 and 680-251-009

Negotiating Parties:

Redevelopment Agency & Building Horizons, Inc.

Property Owner:

Redevelopment Agency

Under Negotiation: Property

Disposition

1 Property Location: 33822 Sky Blue Water Trail/APN #680-431-014; 30760 San Antonio Drive/APN #677-322-004; and 30905 San Gabriel Circle West/APN #677-342-001-4

Negotiating Parties:

Redevelopment Agency & Fred Grimshaw

Property Owner:

Redevelopment Agency

Under Negotiation: Property

Disposition

1 Property Location: North of Ramon Road, South of McCallum;  
APN #'s 670-130-001 and -009

Negotiating Parties:

Redevelopment Agency & Van California Property, Inc. and the Enclave Group, LLC

Property Owner:

Van California Property, LLC

Under Negotiation: Acquisition of Property

**ADJOURNMENT:**

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **May 28, 2003, at 3:00 p.m. for Study Session and 6:30 p.m. for Evening Session.**

**This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov)**

Clerk

Donna M. Velotta, Deputy City

City of Cathedral City